SELECTMEN and ASSESSORS MEETING October 29, 2014

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel. Selectmen Donald Grinnell and Duane Vigue were also in attendance.

The summary of the October 22, 2014, selectmen and assessors meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant in the amount of \$3,077.64 and an accounts payable warrant of \$4,536.94.

Jonathan Daniel, Road Commissioner, was absent and had no written report.

Robert Temple, Code Enforcement Officer, present and briefed the selectmen on the following issues:

- 1) Bob provided the selectmen a list of land use permits approved since January 1st.
- 2) Bob will be meeting with FEMA to determine the procedures for establishing the height of the dam on Washington Pond to set the elevation for the 1 foot floodplain.
- 3) Bob complimented Mary Anderson on the quality of the minutes taken at the planning board public hearing and meeting.

The selectmen appointed Judith Brann as a ballot clerk.

Wes announced that the town had received \$2,796.87 from the Maine Bureau of Taxation for the 2014 tree growth reimbursement.

The selectmen reviewed two quotes for security devices for the town office. All action on this project was postponed for further clarification on the quotes.

Duane reported that the oil burner for the town garage needs to be replaced. He will contact Maritime Oil for an estimate.

At 7:33 the selectmen voted to enter into executive session under the provisions of 1M.R.S. § 405 (6) (F) to discuss a poverty abatement. They returned to regular session at 7:38 and voted unanimously grant a poverty abatement for interest and fees only to upon payment of an overdue tax bill. This action will prevent foreclosure on a property.

With no further business to come before the board the selectmen adjourned at 7:42 pm.

SELECTMEN and ASSESSORS MEETING October 30, 2014

A special selectmen's meeting was called to order 12:30 pm by Selectman Wesley Daniel. Selectmen Donald Grinnell and Duane Vigue were also in attendance.

The selectmen voted unanimously to appoint Judson Butterman and Walter Metcalf as election wardens.

Immediately after convening the selectmen traveled to the law office of Paul Gibbons for a court directed mediation meeting in the land use violation case against Berkley and Nancy Linscott. Present for the town were the selectmen, code enforcement officer and town attorney, Fred Newcomb. Present for Mr. and Mrs. Linscott were they attorney Patrick Mallor and their civil engineer/surveyor. After a long negotiation, the selectmen and the Linscott's agreed to enter into a consent agreement. The mediator will draft the consent agreement for the selectmen's review.

The selectmen returned to Washington and adjourned at 7:15 pm.